

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 3/12/74

b7D

FROM : SA []

b6
b7C
b7D

SUBJECT: []

Dates of Contact

3/7/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

100-NEW []

92-717 JOE BALISTRIERI C/A SA []

92-186 [] C/A SA []

92-330 [] 92-0-128 C/A SA []

166-NEW []

b6
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b7D

Purpose and results of contact

[] Wisconsin.

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

31-NEW [] (LNU), phone []

31-NEW [] (LNU, working []

[]
92-330b6
b7C
b7D

[] is allowing []

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Organized Crime

PERSONAL DATA

- 1 - []
1 - Each file listed above
2 - Each new case listed above
CRB:lrh
(12)

166-892-1

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 19 1974	
MILWAUKEE	

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[redacted]

b7D

[redacted]

100-NEW.

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[redacted] advised that he had occasion to go to a residence at [redacted] at the door by a white male, [redacted]

[redacted] The source was able to enter this individual into a conversation and [redacted]

[redacted]

It is recommended a 100-New case be opened and handled by the #3 Squad.

JOE BALISTRIERI
92-717

[redacted] advised that JOE BALISTRIERI eats lunch with his law partner daily at the Wisconsin Hotel and that BALISTRIERI [redacted]

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92-186

[redacted] advised that [redacted]

[redacted]

[redacted]

b7D

[redacted]

[redacted] WISCONSIN
166-NEW

[redacted] advised that there is [redacted]

b7D

[redacted]

[redacted]

Several [redacted]

[redacted]

It is recommended a 166-New case be opened and assigned to the writer.

[redacted] (LNU)
31-NEW

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[redacted] advised that a Negro female name [redacted] whose telephone number is [redacted]

[redacted] A suitable pretext call was made to the telephone number by [redacted] who attempted to ascertain the last name of [redacted]. The female who answered said that she would not give [redacted] last name out because she didn't know her last name and that [redacted]

Open and assign to writer.

[redacted] (LNU)
31-NEW

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[redacted] advised that a Negro female named [redacted] (LNU) was working [redacted]

[redacted] resides just [redacted]
[redacted] will attempt to further identify.

Open and assign to writer.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: []

FROM : SA []

SUBJECT: []

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Dates of Contact [] and []																																					
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)																																					
1 - 166-NEW	LOVE AND HAPPINESS LOUNGE, C/A [] 701 West Juneau (Opened on separate communication - do not open on this communication)																																				
1 - 166-802	HOUSE OF PROSTITUTION, C/A [] 1800 Block North 22nd Street																																				
Purpose and results of contact																																					
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<table><tr><td>1 - 31-3717</td><td>[]</td><td>C/A</td></tr><tr><td>1 - 92-184</td><td>[]</td><td>C/A</td></tr><tr><td>1 - 92-187</td><td>JOE ENEA</td><td>C/A</td></tr><tr><td>1 - 92-226</td><td>PETER FRANK BALISTRIERI</td><td>C/A</td></tr><tr><td>1 - 92-228</td><td>[]</td><td>C/A</td></tr><tr><td>1 - 92-330</td><td>NICK GENTILE</td><td>C/A</td></tr><tr><td>1 - 92-361</td><td>SAM FERRARA</td><td>C/A</td></tr><tr><td>1 - 92-371</td><td>FRANK LA GALBO</td><td>C/A</td></tr><tr><td>1 - 92-427</td><td>[]</td><td>C/A</td></tr><tr><td>1 - 92-429</td><td>SANTO MARINO</td><td>C/A</td></tr><tr><td>1 - 92-450</td><td>HARRY DE ANGELO</td><td>C/A</td></tr><tr><td>1 - 92-468</td><td>SAM DENTICE</td><td>C/A</td></tr></table>	1 - 31-3717	[]	C/A	1 - 92-184	[]	C/A	1 - 92-187	JOE ENEA	C/A	1 - 92-226	PETER FRANK BALISTRIERI	C/A	1 - 92-228	[]	C/A	1 - 92-330	NICK GENTILE	C/A	1 - 92-361	SAM FERRARA	C/A	1 - 92-371	FRANK LA GALBO	C/A	1 - 92-427	[]	C/A	1 - 92-429	SANTO MARINO	C/A	1 - 92-450	HARRY DE ANGELO	C/A	1 - 92-468	SAM DENTICE	C/A
1 - 31-3717	[]	C/A																																			
1 - 92-184	[]	C/A																																			
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1 - 92-228	[]	C/A																																			
1 - 92-330	NICK GENTILE	C/A																																			
1 - 92-361	SAM FERRARA	C/A																																			
1 - 92-371	FRANK LA GALBO	C/A																																			
1 - 92-427	[]	C/A																																			
1 - 92-429	SANTO MARINO	C/A																																			
1 - 92-450	HARRY DE ANGELO	C/A																																			
1 - 92-468	SAM DENTICE	C/A																																			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)																																					
COPIES CONTINUED ON PAGE TWO																																					

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b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - []
1 - []
1 - Each File Contacted
CRB/bap
(21)

166-802-2

DEC 1974
MILWAUKEE

b7D

[REDACTED]

b7D
b6
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1 - 92-554
1 - 92-599
1 - 92-380
1 - 92-755
1 - 166-364
1 - 31-3702

[REDACTED]
VINNY MANIACHI

[REDACTED]
AUGIE PALMISANO

C/A
C/A
C/A
C/A
C/A
C/A

[REDACTED]

MI 166-802

Source previously identified house as above. Surveillance and interview identified house as 1802 North 22nd Street as supplied by source. It was verified that there are prostitution activities at this house by independent investigation.

MI 31-3717

Source advised [REDACTED] has observed a [REDACTED] Buick, two-door, bearing Wisconsin license [REDACTED] which is registered to [REDACTED] dropping off and picking up [REDACTED] prostitute at the Wisconsin Hotel in the evenings.

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MI 166-NEW

Source advised that [REDACTED] [REDACTED] to contact [REDACTED] and the fares who are prostitutes and Johns are taken to various places in the city by taxi cab. One such instance took a [REDACTED] female and a [REDACTED] john to the [REDACTED]

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MI 92-184

[REDACTED] still associates with STEVE DE SALVO in both business and social activities.

MI 92-187 and MI 31-3702

JOE ENEA continues to manage the Ad Lib Nightclub for FRANK BALISTRIERI and there is no unusual activity there

[REDACTED]

b7D

[redacted]

b7D

Source advised that [redacted] no longer is at [redacted] and source has no idea where [redacted] is at this time.

b6
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b7D

MI 92-226

PETER BALISTRIERI continues to run the management end of the Centre Stage Theatre; however, source advised that FRANK BALISTRIERI is in fact the power behind the operation.

MI 92-228

Source advised that [redacted] [redacted] has been laying low since his [redacted] conviction and [redacted] heard [redacted] but that they didn't seem to give it much hope.

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MI 92-330

NICK GENTILE continues to operate the New Yorker on 5th Street. [redacted]

b6
b7C
b7D

MI 92-261

Source saw SAM FERRARA [redacted] FERRARA has lost a good deal of weight, he is sick, is drinking a lot and does not eat. FERRARA was in St. Mary's Hospital last December and generally has been in ill health since his wife's death two years ago.

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MI 92-371

Source advised that FRANK LA GALBO continues to operate Chico's. [redacted]

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[redacted]

b7D

[redacted]
[redacted] is now telling everyone that [redacted]
[redacted]

b6
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MI 92-427

[redacted] continues to hang out with BLACKIE BROCCA and the "Old Mustache Petes". They can be seen late at night in the Hickory Way. Source believed that [redacted] may have [redacted] however, he is not certain of this.

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MI 92-429

SANTO MARINO continues to run a crummy bar at 16th and State that caters to winos, poor blacks and Indians. MARINO continues to hang out with the "Old Mustache Petes."

MI 92-450

Source advised that HARRY DE ANGELO is not out and about much any more; however, he does frequent the park at the lake near the east side.

MI 92-468

SAM DENTICE continues to be employed driving a bread truck for Campione Bakery on Brady. He is playing it straight. He sometimes goes with ANGELO DE GEORGIO to Pitch's on Humboldt and Eastbrook on Capitol. Sometimes he is with [redacted]

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MI 92-554

[redacted] continues to [redacted]
[redacted] He is not known to be doing much else.

[redacted]

b7D

MI 92-599 and MI 92-380

Source advised that VINNY MANIACHI, who runs Little Ceasar's gets [redacted] for customers who come into his place [redacted]

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b7D

MI 92-755

[redacted] is currently expanding [redacted]
[redacted] He seems to have a great
deal of money and is [redacted]
[redacted] will cater to the usual
crowd.

MI 166-364

[redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-28-74

At 3:00 p.m. [redacted] a white male,
date of birth [redacted]
[redacted] Wisconsin, [redacted] was observed
knocking on the front door at 1802 North 22nd Street,
Milwaukee. No one responded to his knock and he drove away.

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[redacted] was interviewed a few blocks away.
[redacted] was hesitant to give any specific information,
however, he concurred that there were prostitution
activities at 1802 North 22nd Street. He advised that he
met a black female, approximately 25 years old, 5' 6",
120 pounds, at a bar called "The Mine Shaft", 300 West
Juneau, Milwaukee and they went to 1802 North 22nd Street.
[redacted] stated that his relationship with the woman
was not on a commercial basis. He advised that he returned
to 1802 North 22nd Street three times including this date
and the woman was not there. [redacted] advised that he
finally realized that the woman was a prostitute and he
was very concerned that his wife would find out about his
consorting with a prostitute.

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b7C

Interviewed on 3-20-74 at Milwaukee, Wisconsin File # MI 166-802 3

by SA [redacted] /kat Date dictated 3-25-74

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-802) (P)

DATE: 4/11/74

FROM : SA [REDACTED]

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b7C

SUBJECT: HOUSE OF PROSTITUTION
1802 NORTH 22ND STREET
MILWAUKEE, WISCONSIN

On 4/9/74, a pretext interview was made by SA [REDACTED] at 1802 North 22nd Street, Milwaukee, Wisconsin, with a black female, approximately 24, 5'4", 110 pounds, long hair, who advised that her name was [REDACTED]. She advised that [REDACTED].

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It is noted that this individual generally fits the description of a young woman that a man named [REDACTED] advised that he met at The Mine Shaft and he assumes is a prostitute.

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2 - Milwaukee
CRB/jar
(2) *[Signature]*

166-802-4

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
APR 12 1974	
MILWAUKEE	

[REDACTED]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [REDACTED] (P)

DATE: 4/29/74

b7D

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 25-13449 - [REDACTED] (C/A [REDACTED])
MI 182-327 - [REDACTED] (C/A [REDACTED])
MI 31-3692 - [REDACTED] (C/A [REDACTED])
MI 166-802 - House of Prostitution (C/A [REDACTED])
MI 87-11997 - [REDACTED] (C/A [REDACTED])
MI 26-20648 - [REDACTED] (C/A [REDACTED])

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 100-21620 - [REDACTED] (C/A [REDACTED])

MI 25-13449

Source advised that the person living at [REDACTED] who has been living at this address as of [REDACTED] and left as of [REDACTED] with no forwarding address.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal - Security

PERSONAL DATA

1 - [REDACTED]
1 - Each File Listed Above

HHM/brm

(8)

① - 166-802
hrm

166-802-5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1974	

b6
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b7D

[redacted]

b7D

MI 182-327

Source advised that information concerning [redacted]
[redacted] This
information could be available in [redacted]

b7D

MI 31-3692

Source advised that the person living at [redacted]
[redacted] who has resided there
since [redacted] The person living in [redacted]
[redacted] who has
resided there since [redacted]

b6
b7C
b7D

MI 166-802

Source advised that the person living at [redacted]
[redacted] who has resided there
since [redacted]

b7D

MI 87-11997

Source advised that the person living at [redacted]
[redacted] who has resided
there since [redacted] No information was listed
for the subject [redacted]

b6
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b7D

MI 26-20648

Source advised that the persons previously
residing at [redacted]
and [redacted] who moved on [redacted] and left no
forwarding address.

[redacted]

b7D

MI 100-21620

Source advised that the residents at [redacted]

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b7D

[redacted]
Both moved from this residence on [redacted] and left
no forwarding address.

Name and aliases of subject, applicant, or employee, and spouse

* Date and place of marriage _____
(if applicable)

Results of check

4 photo

On the same date, the records of the MI County SO, B of I, were checked by SC [redacted] with negative results.

SEARCHED INDEXED
SERIALIZED FILED
MAY 20 1971
MILWAUKEE

[Redacted]
[Redacted]

no case

MILWAUKEE

No Record

?

*DL
Section 1
Madison, Wis*

b6
b7C

Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SE Buded
Return [redacted] File number 166-802

b6
b7C

Name and aliases of subject, applicant or employee, and spouse

[redacted]

Addresses
Residence [redacted]
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>N</u>	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	<u>25?</u>	<u>5-6</u>	<u>Thin</u>		
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

Results of check

On 4/15/74, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [redacted] and [redacted], with negative results.

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On 4/15/74, the records of the Milwaukee County Sheriff's Office, Milwaukee, Wisconsin, were checked by SC [redacted] [redacted] with negative results.

166-802-7

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1974	
FBI-MILWAUKEE	

b6
b7C

① Time

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Buded b6
b7C

Return to File number
166-802

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race ?	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
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Birthplace

Fingerprint classification

Criminal specialty

Specific information desired

Results of check

On 3/29/74, the records of the MIPD, B of I, were checked by with negative results.

On the same date, the records of the MI County SO, B of I, were checked by SC with negative results.

*terminated
7-10-74
[signature]*

166-802-8


SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1974	
FBI—MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-802) 

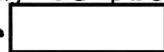
DATE: 7/5/74

FROM : SA 

b6
b7C

SUBJECT: HOUSE OF PROSTITUTION
1802 North 22ND
MILWAUKEE, WISC.

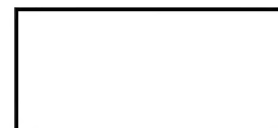
No evidence has been developed to indicate that there is any violation of statutes over which the FBI has any jurisdiction being exercised at the above address.

The information that there may be prostitution at that address was desiminated to Det.  Milwaukee PD Vice squad on 6/25/74.

b6
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Request this matter be closed.


CRB





b6
b7C

166-802-9

